

MENOMONIE AIRPORT COMMISSION
APRIL 19, 2005

A regular meeting of the Menomonie Airport Commission was called to order at 7:00PM on Tuesday, April 19, 2005 at the Dunn County Government Center, City Hall conference room by Chairman Bob Willow. Other members present included Dan Johnson, Joe Woodford, and Bruce Trimble. Also present were Louis Paffel, Randy Eide, Arvin Solsaa, Ron Brown, and Randy Iverson. A motion was made by Trimble, seconded by Woodford to approve the minutes of the March 15, 2005 regular Menomonie Airport Commission meeting. Motion carried. There were no public comments on the published agenda items.

At the request of Chairman Willow, Eide gave a verbal update of their visit to the Bureau of Aeronautics (BoA) in Madison. Eide explained they had a good visit and received a program update by the BoA. Funding in the next budget cycle will be tight according to the BoA, but our \$750,000 localizer project is still on the 2006 appropriation request list. Eide and Willow also received an update on our Wide Area Augmentation System (WAAS) GPS navigation request. The FFA is testing the WASS GPS as a navigation system, but right now they are only testing select airports which have an existing precision approach.

Woodford updated the commission on the status of the Airport Long Range Planning (ALRP) Committee. The committee has scheduled site visits to Red Wing, MN and Rice Lake, WI to review their airport operations and facilities. The ALRP will meet again on May 10th at 7:30 PM at City Hall.

Eide informed the commission that proposals from consultants for developing an overlay zoning ordinance are due May 6th, 2005.

Trimble noted the Menomonie Municipal Airport is in need of land if we are ever going to consider building hangars or improving/expanding the airport terminal. After some discussion, a motion was made by Dan Johnson and seconded by Trimble requesting the City of Menomonie look at existing land use adjacent to the airport and consider purchasing property that has potential future airport use. Motion carried.

The commission reviewed a hangar expansion request of Brown, and new hangar construction requests of Wildenberg and Iverson. Eide explained proposed layout plans for all three requests. A motion was made by Dan Johnson and seconded by Woodford to approve the Brown hangar expansion request, and the hangar construction requests as outlined by Eide; with Eide to make slight location adjustments as necessitated by the terrain and existing utilities. Motion carried.

Under the airport manager's report, Louis Paffel mentioned the airport gate needs to be repaired. Under "Other Business" Ron Brown requested a hole off the end of RW 18 be looked at and filled in if possible.

Respectfully submitted,

Randy D. Eide,
Acting Recording Secretary

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